

STATE OF MISSISSIPPI
COUNTY OF DESOTO

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, WE, JESSE D. JAMES, III, BEN HIGGINBOTHAM, BENNY CROSSETT, BESSE JAMES, BUDDY MAYFIELD, MARYAN JAMES, BILL BARNHARDT, AUBREY HOWINGTON, ROBIN JAMES, and JIM MAYFIELD, in our official capacities as all of the members of the Board of Trustees of the HINDS CHAPEL UNITED METHODIST CHURCH, an unincorporated religious society, in compliance with Section 2535 of the 1984 Discipline of the United Methodist Church, do hereby sell, convey and warrant unto HINDS CHAPEL UNITED METHODIST CHURCH, a Mississippi non-profit corporation, the following described real property together with all improvements thereon, situated and being located in DeSoto County, Mississippi, and more particularly described as follows:

See Exhibit "A" Attached hereto

in trust, that said premises shall be used, kept and maintained as a place of divine worship of the United Methodist ministry and members of The United Methodist Church; subject to the Discipline, usage and ministerial appointments of said church as from time to time authorized and declared by the General Conference any by the Annual Conference within whose bounds the said premises are situated. This provision is solely for the benefit of the Grantee, and the Grantors, reserve no right or interest in the said premises.

Being the same property as that conveyed in Deeds recorded in Book L at Page 410 / Deed Book 4, Page 202 and Deed Book 57, Page 602 all in the Office of the Chancery Clerk of DeSoto County, Mississippi.

This conveyance is subject to all covenants, easements, restrictions, reservations, conditions and rights appearing of record.

WITNESS our signatures this the 30 day of December, 2001.

Board of Trustees of Hinds Chapel United
United Methodist Church, an unincorporated
religious society

By: Jesse D. James III
Jesse D. James, III, Trustee

Ben Higginbotham
Ben Higginbotham, Trustee

Benny Crossett
Benny Crossett, Trustee

Besse James
Besse James, Trustee

Buddy Mayfield
Buddy Mayfield, Trustee

Maryan James
Maryan James, Trustee

Bill Barnhardt
Bill Barnhardt, Trustee

Aubrey Howington
Aubrey Howington, Trustee

Robin James
Robin James, Trustee

Jim Mayfield
Jim Mayfield, Trustee

APPROVED:

C. Ray Owens
Senior Pastor

John Moore
District Superintendent

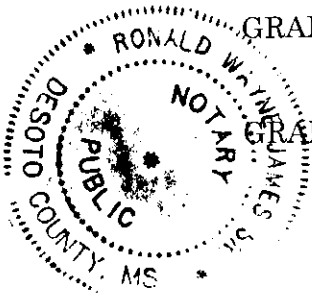
STATE OF MISSISSIPPI
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the aforesaid County and State, the within named, JESSE D. JAMES, III, BEN HIGGINBOTHAM, BENNY CROSSETT, BESSE JAMES, BUDDY MAYFIELD, MARYAN JAMES, BILL BARNHARDT, AUBREY HOWINGTON, ROBIN JAMES, and JIM MAYFIELD, who acknowledged that they are all of the Trustees of HINDS CHAPEL UNITED METHODIST CHURCH, and that for and on behalf of Hinds Chapel United Methodist Church and as its act and deed, they signed and delivered the above and foregoing instrument after first having been duly authorized by said Hinds Chapel United Methodist Church, an unincorporated religious society, so to do.

GIVEN under my hand and official seal, this the 23rd day of Dec, 2001.

Ronald W. James Sr.
Notary Public

My Commission Expires:
My Commission Expires March 6, 2004



GRANTOR'S ADDRESS: 5105 Church Road, Lake Cormorant, MS 38641
Home #: n/a Bus #: 662-781-9357

GRANTEE'S ADDRESS: 5105 Church Road, Lake Cormorant, MS 38641
Home #: n/a Bus #: 662-781-9357

Prepared by:
Walker, Brown & Brown, P. A.
P.O. Box 276
(662) 429-5277
Hernando, MS 38632
1359br hinds chapel wd 2002

**NO TITLE WORK REQUESTED NOR
PERFORMED IN THE PREPARATION
OF THIS INSTRUMENT**

EXHIBIT "A"

Tract 1. 3.1 acres in the Northeast Quarter of Section 7, Township 2 South, Range West, described as beginning at the northeast corner of the Hinds Chapel Cemetery lot as recorded in Deed Book 42, Page 354 on file in the Chancery Court Clerk's office of said County; thence south 85° 30' west along the north line of said cemetery lot 274.0 feet to a point at the northwest corner thereof; thence north 5° 30' west 492.8 feet to a point in the south right of way of Church Road; thence east along said right of way 274.1 feet to a point in the east line of Section 7, Township 2 South, Range 8 West; thence south 5° 30' east along said Section line 501.2 feet to the point of beginning and containing 3.1 acres, more or less.

IN the NE Quarter of Section 7 Township 2, Range 8,

Tract 2. Beginning at the Northwest corner of the Hinds Chapel Cemetery lot as recorded in Deed Book 42, Page 354 in the office of the Chancery Clerk of said County; thence south 5° 30' east along the west line of said cemetery lot 100.0 feet to a point; thence south 85° 35' west along an old fence row 402.5 feet to a point in the east line of the Bessie Womack tract; thence north 5° 30' west along the east line of said Womack tract 580.5 feet to a point in the south right of way of Church Road; thence east along said right of way 402.7 feet to a point; thence south 5° 30' east 492.8 feet to the point of beginning and containing 5.4 acres more or less.

Tract 3. A part of the Northeast Quarter of Section 7, Township 2 in Range 8 West of the basis Meridian Chickasaw Cession commencing on the eastern boundary line at a stake and running thence due north with said line twenty rods to a stake; thence due west sixteen rods to a stake; thence due south twenty rods to a stake; thence due east sixteen rods to the beginning containing two acres.

Tract 4. One-half (1/2) acre, more or less, in the Northeast Quarter of Section 7, Township 2 South, Range 8 West, described as beginning at the Southeast corner of the Hinds Chapel Church lot as described in the Deed recorded in Book L, Page 410 of the land deed records of said county; thence west with the south line of the Church lot 222 feet to a stake; thence south 98 feet to a stake; thence east 222 feet to a stake in the east line of said Section; thence north 98 feet to the point of beginning.

1359br description 2005

STATE MS. - DESOTO CO.
 p3
 p2
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BK 434 PG 25
 W.E. DAVIS CH. CLK.